

**Paul Memorial Library**  
**Newfields, New Hampshire**  
**Trustees Meeting**

**Wednesday March 3, 2010**

Present: Nancy Nightingale, Librarian; Peter Allen, Trustee; Kim Crisp, Trustee; Loren Hunt.

Loren Hunt called the meeting to order at 6:02 PM.

February minutes have been reviewed and approved by the trustees.

**Board of Trustees General Discussion:**

- FAA/SST HAVE RECEIVED A \$5,000 GRANT TO BEAUTIFY THE LIBRARY GROUNDS. ON APRIL 22<sup>ND</sup> STUDENTS AND TEACHERS FROM SST (Seacoast School of Technology) WILL BE JOINED BY EMPLOYEES AND HEAVY EQUIPMENT FROM TIMBERLAND TO IMPLEMENT THE WINNING LANDSCAPE DESIGN SUBMITTED BY THE UNH STUDENT WHO PRESENTS THE WINNING IDEA.
- WE WILL BE GETTING A NUMBER OF QUOTES FOR REMOVAL OF THE FALLEN TREES DUE TO LAST MONTHES WIND STORM.
- HUMIDITY ENGINEER, JAMES PETERSON HAS COMPLETED HIS ASSESSMENT OF THE LIBRARY BASEMENT AND FINDS IT TO BE UNSUITABLE FOR OCCUPATION AND STORAGE OF LIBRARY MATERIALS.
- LIBRARY TRUSTEES ARE REVIEWING THE BYLAWS OF OTHER LOCAL LIBRARIES TO AIDE IN THE WRITING OF BYLAWS FOR OUR LIBRARY.

**Librarian's Report:**

- THE PATRON'S COMPUTER HAS BEEN UPGRADED.
- ON 4/21/10 PHILLIPS EXETER ACADEMY WILL BE SENDING 5-6 STUDENTS TO PARTICIPATE IN COMMUNITY ACTION DAY. THE STUDENTS WILL ARRIVE AT 9:30 TO RAKE AND SPRUCE UP THE

## LIBRARY GROUNDS.

The meeting concluded at 7:30.

The next meeting of the Library Board of Trustees will be Tuesday April 6, 2010 at 6:00.